

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 28, 2002 at 7:30 p.m. at Camp Max Straus, 1041 Shirley Jean Street Glendale, California 91208.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calender:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
 - (b) Consideration of resolution authorizing a grant of easement to the City of Thousand Oaks for replacement of a water storage tank and appurtenant improvements adjacent to the existing tank easement on the Rolling Oaks ("Linfin") open space, Thousand Oaks.
 - (c) Consideration of resolution accepting an offer to dedicate approximately 17 acres, located north of Mulholland Highway, east of Las Virgenes Road, from Parcel Map No. 21998 (APN 4455-016-017), unincorporated Los Angeles County.
 - (d) Consideration of resolution applying for grants from the California Department of Parks and Recreation Proposition 12 Riparian and Riverine Habitat Grant Program, for land acquisition and/or restoration.
 - (e) Consideration of resolution authorizing an application for grant funds from the Department of Water Resources Urban Streams program for the Los Angeles River projects, and others as may be appropriate.
 - (f) Consideration of resolution applying for a grant from the California Integrated Waste Management Board, Used Oil Opportunity Grant Program, for education programs.
 - (g) Consideration of resolution approving the project plan and budget for Confluence Park, Los Angeles.

- V. Consideration of resolution authorizing entering into an Interagency Agreement with the Resources Agency for hiring of a GIS Manager and GIS Technician for the Resources Agency California Legacy Project.
- VI. Consideration of resolution authorizing entering into an Interagency Agreement with the Resources Agency to contribute support for the South Coast Linkage Portfolio Protection Project to The Wildlands Project (Wild Earth Society, Inc.)
- VII. Consideration of resolution advancing funds to acquire tax defaulted properties (included within Chapter 8 agreement number 2140) that are located in the Western Santa Monica Mountains, and authorize acceptance of funds and future transfer of the properties to the National Park Service, unincorporated Los Angeles County.
- VIII. Consideration of resolution accepting a grant of Proposition 12 funds from the Santa Monica Mountains Conservancy for acquisition of Santa Susana Mountains-Joughin Ranch, Chatsworth/Oat Mountain area, unincorporated Los Angeles County.
- IX. Consideration of proposed adoption of amendments to Mountains Recreation and Conservation Authority Park Ordinance: Introduce and waive first reading of Ordinance No. 02-2001, "An ordinance of the Mountains Recreation and Conservation Authority amending Ordinance No. 01-2001 entitled, 'An Ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof.'"
- X. Consideration of resolution authorizing a sole source contract for completion of the Arroyo Seco Watershed Feasibility Study of recreation opportunities.
- XI. Consideration of resolution authorizing signature authority delegation.
- XII. [Consideration of resolution authorizing mid-year amendments to the Fiscal Year 2001-2002 budget.](#)
- XIII. Consideration of a resolution accepting the following offers to dedicate open space easements: (1) portions of APNs 4465-009-026 (lots 109 and 110) and 4465-09-026 (lot 108) located in the Malibu Mar Vista small lot subdivision, off Latigo Canyon and Escondido Canyon Roads; (2) portion of APN 44410-026-015 (lots 8 and 9) and portions of APNs 4441-026-015 and 4441-026-016 (lots 10,11 and 12) located in Topanga Oaks small lot subdivision, off Topanga Canyon Blvd; (3) portion of APN 4448-014-030 (lots 7 - 21) and portion of APN 4448-014-030 (lot 4) located in Fernwood small lot subdivision, off Vulcan and Kerry Lanes; (4) APNs 4461-027-013, 014 and 015 (lots 62-64) and APN 4461-027-010 (lot 19), Malibu Vista small lot subdivision, near Old Chimney Road; (5) APNs 4462-024-900, 901, 902, 903 and 904 (lots 138, 139, 184-186), located in Malibu Lake small lot subdivision, off Modoc

Trail near Lookout Drive, and (6) APN 4465-010-001, 002 (lots 1 and 2) and APN 4465-010-003 (lot 3), located in Malibu Mar Vista small lot subdivision, off Latigo Canyon Road.

- XIV. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to acquire approximately one half acre parcel of APN 5415-001-007, located on the northwest corner of San Fernando Road and Figueroa Street, Los Angeles, from Agoura Hills Marketplace, LLC. Negotiators: Joseph Edmiston and Tim Ison. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8.)

- XV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*, and (7) *Fuller v. Mountains Recreation and Conservation Authority*.

- XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230 extension 112.